



**Lake Austin Taskforce Regular Meeting
August 27, 2012 3:15 p.m. – 5:15p.m.
301 West Second Street, City Hall Board and Commissions Room
Austin, Texas 78701**

AGENDA

**Nick Wiersema
Place 1 Appointee**

**Kenneth Pfluger
Place 1 Appointee**

**Ellen Witt
Place 2 Appointee**

**Mary Ann Neely
Place 2 Appointee**

**Carol Lee
Place 3 Appointee**

**Andrew Hawkins
Place 3 Appointee**

**Dr. Ben Hodges
Place 4 Appointee**

**Pam Murfin
Place 4 Appointee**

**Dr. Ernest Gonzalez
Place 5 Appointee**

**Jared Matthews
Place 5 Appointee**

**Linda Guerrero
Place 6 Appointee**

**Alan Roddy
Place 6 Appointee**

**Jane Rivera
Parks & Recreation Board**

**Mary Gay Maxwell
Environmental Board**

**William Moriarty
Water & Wastewater Commission**

**Eric Moreland
Mayor Appointee**

**Brian Roark
Mayor Appointee**

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION

- a. Approval of minutes from the August 6, 2012 LATF meeting.
- b. Meeting Schedule
- c. Discuss possible methods for Lake Austin Taskforce deliberation

4. DISCUSSIONS AND ACTION ITEMS

The Task Force may discuss and take action on the following agenda items.

- a. Define Lake Austin Task Force work scope
- b. Identify and prioritize Lake Austin issues for consideration by Lake Austin Taskforce-
Chuck Lesniak

NEW BUSINESS - Future agenda items

ADJOURNMENT

The LATF may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.